

WVDCR REGIONAL JAILS PREVIOUS BOARD MEETING MINUTES

REGULAR MEETING

Monday – July 8, 2019

WV Division of Corrections and Rehabilitation
1409 Greenbrier St. Charleston, WV 25344

- I. Meeting called to order at 1:15pm by Tim McCormick, Chairman
- II. William Valentino, Proxy for Betsy Jividen, performed a roll call of members.

Board Members Present:

1. Tim McCormick, Ohio County Commissioner
2. Thom Kirk, Proxy for Jeff Sandy, DMAPS Cabinet Secretary
3. William Valentino, proxy for Betsy Jividen, Commissioner of Corrections
4. Robert Paulson, proxy for Administration Cabinet Secretary, Allen McVey
5. Matthew Arvon, Medical
6. Steve Deweese, Sheriff

Board Members absent;

1. George Cosenza, Law
2. William Marshall, Bureau of Juvenile Services

Others Present;

1. Sheila Daves, Executive Assistant/Minutes

- III. **SELECT A NEW BOARD CHAIRMAN:**
Required per code §15A-8-3

Mr. Deweese recommended to keep Tim McCormick as Chairman of the board.

Motion to Approve Tim McCormick as Chairman of the board: Matthew Arvon

Second: Robert Paulson

None Opposed

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- IV. Approval of the previous board meeting minutes held on November 8, 2018 at the DMAPS Administrative building:

Chairman McCormick requested an additional statement to what he mentioned at the last meeting on item number VI, Bond Discussion.

“Chairman McCormick would like to keep the bond money in the regional jail system once the bonds are paid to go towards any repairs the regional jails need.”

To Include;

“Chairman McCormick would like to keep the bond money in the regional jail system once the bonds are paid to go towards any repairs the regional jails need, *as well as pay raises for correctional officers. He would also like to keep the per diem as low as possible, not to exceed \$48.25.*”

Motion to approve minutes with correction: Steve Deweese

Second: Robert Paulson

None Opposed

- V. There was no new business
- VI. Chairman McCormick suggested to have Ms. Daves to reach out to the board members to coordinate the next board meeting before January 2020.
- VII. Motion to Adjourn: Steve Deweese
Second: Thom Kirk
None Opposed

Meeting adjourned at 1:20PM